

MINUTES FOR FEBRUARY 18, 2020

BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON

JOSH KERNS, 1ST DISTRICT * MARY L. KUNEY, 2ND DISTRICT * AL FRENCH, 3RD DISTRICT
COMMISSIONERS OFFICE (509) 477-2265

Prepared by Ginna Vasquez, Clerk of the Board

FEBRUARY 18, 2020

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS' CONFERENCE ROOM

CEO BOARD BRIEFING

Resolution No. 2020-0127: Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, February 18, 2020 at 9:00 a.m. – CEO Board Briefing.

Move to approve the drafting and signing of a letter in support of the Bigelow Gulch Road and Sullivan Road Corridor Project to be signed by the Chair, and/or majority of the Board at other than an open public meeting.

(French – Aye; Kerns – Aye; Kuney – Aye)

Resolution No. 2020-0128- Clerk's Minutes – In the matter of taking action in conjunction with the Commissioners' Daily Meeting Calendar for Tuesday, February 18, 2020 at 9:00 a.m. – CEO Board Briefing.

Move to approve the drafting and signing of a letter in support of the Substitute Senate Bill 6592 – Tourism Promotion Area Law to be signed by the Chair, and/or majority of the Board at other than an open public meeting.

(French – Aye; Kerns – Aye; Kuney – Aye)

PUBLIC WORKS BUILDING – 1026 WEST BROADWAY AVENUE
LOWER LEVEL, COMMISSIONERS' HEARING ROOM

2:00 P.M. – COMMISSIONERS MEETING

On February 18, 2020 at 2:00 PM the Board met in regular session, pursuant to adjournment. Chair Al French, Vice-Chair Josh Kerns and Commissioner Mary L. Kuney were present, constituting a quorum. The Chair approved minutes of the previous board meeting. Proceedings were recorded on recording system file dated February 18, 2020.

All items below are approved unanimously unless indicated in bold type. All by leave items added to the original agenda are also bolded as such.

Resolution No. 2020-0129: Consider Spokane County Planning Commission Findings of Fact and Recommendation. Consider an update to the Spokane County Comprehensive Plan,

Capital Facilities Plan, and associated development regulations.

Resolution No. 2020-0130: Acknowledge and accept certain tax refunds and excesses for 2019 submitted by the Spokane County Treasurer under RCW 84.69.020.

Resolution No. 2020-0131: Award Bid for the purchase of Eight (8) 2020 Ford Intercept SUVs for the Spokane County Sheriff's Office, Project No. P11578.

Resolution No. 2020-0132: Award Bid for the purchase of Six (6) 2020 Ford Fusion 4-Door AWD Sedan SE for the Spokane County Sheriff's Office, Project No. P11579.

Resolution No. 2020-0133: Authorize the execution of Spokane County-City of Spokane Joint Use Interlocal Agreement for the Sharing of Sheriff and Police Law Enforcement Services.

Resolution No. 2020-0134: Authorize the execution of a Memorandum of Understanding between Spokane County, Catholic Charities of Eastern Washington, and Lutheran Community Services Northwest in conjunction with the Washington State Juvenile Court Alternatives to Detention Agreement.

Resolution No. 2020-0135: Execute an agreement between Spokane County Superior Court and Pioneer Human Services for Behavioral Health Adult Felony Therapeutic Drug Court Treatment Services.

Meeting Adjourned 2:10 PM

NEXT REGULAR SESSION WILL BE FEBRUARY 25, 2020.

SPOKANE COUNTY COURTHOUSE – 1116 WEST BROADWAY AVENUE
COMMISSIONERS' CONFERENCE ROOM

WEEKLY CALENDAR MEETING

Resolution No. 2020-0136: A Resolution of the County Commissioners of Spokane County, Washington, clarifying Resolution No. 19-1385 and Resolution No. 19-1387, and providing other matters property related thereto.

Approved:




Ginna Vasquez, Clerk of the Board


Al French, Chair

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Commissioner's Hearing Room at 1026 West Broadway is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.